

**Minutes of Meeting  
BOARD FOR CONTRACTORS  
INFORMAL FACT-FINDING CONFERENCES  
September 4, 2008 (9:00 a.m.)**

The Board for Contractors convened in Richmond, Virginia, for the purpose of holding Informal Fact-Finding Conferences pursuant to the Administrative Process Act.

Mark D. Kinser, Board designee, presided. William "Bill" D. Rusher, Board member, observed. No other Board members were present.

Joseph Haughwout, Jr. and Jesstina Adelman appeared for the Department of Professional and Occupational Regulation.

The conferences were recorded by Inge Snead & Associates, LTD. and the Summaries or Consent Orders are attached unless no decision was made.

Disc = Disciplinary Case  
Lic = Licensing Application  
RF = Recovery Fund Claim  
Trades = Tradesmen Disciplinary Case/Application

C = Complainant/Claimant  
A = Applicant  
R = Respondent/Regulant  
W = Witness  
Atty = Attorney

**Participants**

- |  |  |
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| 1. Roger Paul Wing, Jr. & James Reade Mayer, III<br>t/a Poseidon Pools<br>File Number 2008-00725 (Disc.)<br>(NO DECISION MADE) | None.  |
| 2. Dorsey Construction Services Company<br>File Number No. 2008-00458 (Disc.)<br>(NO DECISION MADE)                            | None.  |
| 3. Harry James Sherlock<br>t/a James Home Improvement Services<br>File Number 2008-00435 (Disc.)<br>(NO DECISION MADE)         | Morayma Stormont – C<br>Philip Schneider – W |
| 4. Jan D. Spears<br>t/a Newsom Home Improvements<br>File Number 2007-05209 (Disc.)<br>(NO DECISION MADE)                       | None.  |
| 5. Affordable Remodeling Company<br>File Number 2008-00088 (Disc.)   | Harriet W. Smith – C                         |

(NO DECISION MADE)

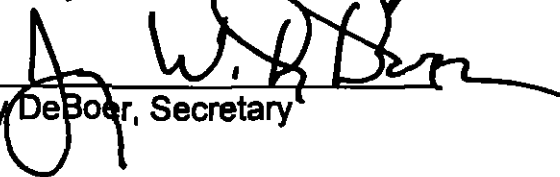
6. Affordable Remodeling Company  
File Number 2007-04540 (Disc.)  
(NO DECISION MADE)

None.

The meeting adjourned at 2:30 p.m.

BOARD FOR CONTRACTORS

  
Robert M. Kirby, Chairman

  
Jay DeBoer, Secretary

COPY TESTE:

\_\_\_\_\_  
Custodian of Records

**STATE AND LOCAL GOVERNMENT  
CONFLICT OF INTEREST ACT**

**TRANSACTIONAL DISCLOSURE STATEMENT  
for Officers and Employees of State Government**

1. Name: William "Bill" D. Rusher
2. Title: Observing Board Member
3. Agency: Board for Contractors
4. Transaction: Informal Fact-Finding Conferences on Thursday,  
September 4, 2008
5. Nature of Personal Interest Affected by Transaction: \_\_\_\_\_

6. I declare that:

(a) I am a member of the following business, profession, occupation or group, the members of which are affected by the transaction:

\_\_\_\_\_

(b) I am able to participate in this transaction fairly, objectively, and in the public interest.

William D. Rusher  
Signature

9-4-08  
Date